

**Community Systems Development Subcommittee (CSDS)
Systems Alignment and Integration Committee, ELC**

Monday, November 16, 2015

3:00 - 5:00 p.m.

Conference Line: 1-650-429-3300; Access code: 638 556 933 #

[Join WebEx meeting](#), Meeting number: 638 556 933

Meeting Agenda

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| I. | Welcome and Introductions | Jeanna Capito |
| II. | Review and Approval of Minutes (September 30, 2015) (attachment 1) | All |
| | | |
| III. | Discussion items | Jeanna Capito |
| | A. <u>State budget/ other state updates</u> | |
| | B. <u>CSD Regional Hubs</u> (system of supports for collabs) (attachment 2) | |
| | 1. Main categories of concerns expressed in CSD Listening Sessions to date: | |
| | a. Aren't there already regional systems that fulfill this role? | |
| | b. How will the system be funded and sustained? | |
| | c. Will this create another layer of bureaucracy and communication? | |
| | d. The regions are too large. | |
| | e. State systems need to align in order for a regional system to succeed. | |
| | 2. Current status | |
| | C. <u>Proposed meeting with private funders</u> (to explore alignment and understanding in relation to community collaborations and system-building): feedback, ideas | |
| | D. <u>Feedback loop between collaborations and state agency leaders</u>: ideas regarding frequency, format, and accountability. | |
| | E. <u>Sharing of best practices/ systems issues</u>: discuss specific examples to grow understanding of best practices and issues. Suggested areas for this meeting - | |
| | a. System/sector: healthcare, specifically primary care practices | |
| | b. Topic: alignment across age groups (birth to five aligning to five and older) | |
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| IV. | Workplan Items | Joanna Su |
| | A. Goal A (serve as an advisory body to State Initiatives): any BRIEF updates or feedback sought on: AOK Networks , Early Childhood Community Systems/PROTECT, MIECHV (Maternal, Infant, and Early Childhood Home Visiting), RTTT Innovation Zones, RTTT Consortium for CSD (including ABLe Change, Partner Plan Act). (attachments 3-4) | |
| | B. Goal B (advance access to resources to guide CSD work): any BRIEF updates or feedback sought on: | |
| | 1. (Definition of high quality EC system, CSD core functions, guiding principles) | |
| | 2. (Revised CSD Resource Toolkit is online via the BUILD Initiative) | |
| | 3. CSD benchmarks/measurement/dashboard | |
| | 4. Data update: current status, propose IECAM webinar in December and ILDS webinar in January | |
| | 5. Clearinghouse for CSD PD: Any upcoming trainings? | |
| | C. Goal C (create, recommend, and support state to local funding mechanisms) | |
| | 1. Alignment of state contract language re collaboration: extended to SFY18 | |
| | | |
| V. | Proposed Meeting Schedule (generally 2nd Wednesdays, every other month) | Jeanna Capito |

Subcommittee Charge: Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.

January 13, 2016 at 11:00 am

March 9, 2016 at 1:00 pm

May 11, 2016 at 11:00 am

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